



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRIMSON TIDE PLC**

Company Number: **00113845**



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Company Name: **CRIMSON TIDE PLC**

Company Number: **00113845**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	447486234
Currency:	GBP	Aggregate nominal value:	447486.234

Prescribed particulars

THE PRESCRIBED PARTICULARS OF THE ORDINARY SHARES ARE AS FOLLOWS: (A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT A GENERAL MEETING WHETHER BY PROXY OR HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL; (B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS {INCLUDING ANY INTERIM DIVIDENDS) AND THAT DISTRIBUTION SHALL NOT BE LIMITED TO A SPECIFIED AMOUNT. DIVIDENDS SHALL BE PROPORTIONATE TO THE AMOUNT PAID UP ON EACH ORDINARY SHARE; (C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL AND THAT DISTRIBUTION SHALL NOT BE LIMITED TO A SPECIFIED AMOUNT; AND (D) NONE OF THE ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	447486234
		Total aggregate nominal value:	447486.234
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAREHOLDER LISTING NOT REQUIRED**

Shareholding 2: **447486234 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAREHOLDER LISTING NOT REQUIRED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor